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Total Deleted Page(s) = 331
Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;
Page 9 ~ b5; b6; b7C; b7D;
Page 10 ~ b5; b6; b7C; b7D;
Page 11 ~ b5; b6; b7C; b7D;
Page 12 ~ b5; b6; b7C; b7D;
Page 13 ~ b4; b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b4; b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b4; b6; b7C; b7E;
Page 20 ~ b4; b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b4; b6; b7C; b7E;
Page 23 ~ b4; b6; b7C; b7E;
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Page 36 ~ b5; b6; b7C; b7D;
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Page 116 ~ b4; b7E;
Page 117 ~ b4; b7E;
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Page 139 ~ b4; b6; b7C; b7E;
Page 140 ~ b4; b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;

Page 145 ~ b6; b7C; b7D;
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Page 147 ~ b5; b6; b7C; b7D;
Page 148 ~ b5; b6; b7C; b7D;
Page 149 ~ b5; b6; b7C; b7D;
Page 150 ~ b5; b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
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Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b7D;
Page 160 ~ b7D;
Page 161 ~ b7D;
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Page 167 ~ b4; b6; b7C; b7D;
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Page 169 ~ b4; b6; b7C; b7D;
Page 170 ~ b4; b6; b7C; b7D;
Page 171 ~ b4; b6; b7C; b7D;
Page 172 ~ b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b7D;
Page 175 ~ b7D;
Page 176 ~ b7D;
Page 177 ~ b7D;
Page 178 ~ b7D;
Page 179 ~ b7D;
Page 180 ~ b7D;
Page 181 ~ b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
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Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
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Page 199 ~ b6; b7C; b7D; b7E;
Page 200 ~ b6; b7C; b7D; b7E;
Page 201 ~ b6; b7C; b7D; b7E;
Page 202 ~ b6; b7C; b7D; b7E;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D; b7E;
Page 211 ~ b6; b7C; b7D; b7E;
Page 212 ~ b6; b7C; b7D; b7E;
Page 213 ~ b6; b7C; b7D; b7E;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7D; b7E;
Page 216 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;

Page 218 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
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Page 238 ~ b6; b7C; b7D;
Page 239 ~ b4; b6; b7C; b7D;
Page 240 ~ b4; b6; b7C; b7D;
Page 241 ~ b7D;
Page 242 ~ b6; b7C; b7D;
Page 243 ~ b4; b6; b7C; b7D;
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Page 272 ~ b4; b6; b7C; b7D;
Page 273 ~ b4; b6; b7C; b7D;
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Page 284 ~ b4; b6; b7C; b7D;
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Page 291 ~ b6; b7C; b7D; b7E;
Page 292 ~ b6; b7C; b7D; b7E;

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/28/2019

[redacted] (Protect Identity), [redacted] residential address [redacted] cell telephone number [redacted] email address [redacted] was interviewed via telephone. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

Background

[redacted]

b6
b7C
b7D

Investigation on 01/23/2019 at [redacted]

File # 205A-LA-2941834 Date drafted 01/24/2019

by [redacted]

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

From: [redacted](CRM)
To: [redacted](CID) (FBI); [redacted](LA) (FBI)
Cc: [redacted](CRM)
Subject: [redacted]
Date: Friday, May 25, 2018 10:16:32 PM

b6
b7C

[redacted]

Following up on our previous conversations, we concur in the opening of the [redacted] FCPA investigation. As discussed, we will be coordinating through and with our Public Integrity Section, and given the sensitive nature ask that we keep in closer touch than normal (i.e., discussing investigative steps before we take them).

b6
b7C

Let us know if you have any questions.

Thanks again for your patience.

Have a great long weekend!

[redacted]

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/25/2019

[redacted] date of birth (DOB) [redacted] email address: [redacted] was interviewed [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
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[redacted]

b6
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Investigation on 12/19/2018 at [redacted]

File # 205A-LA-2941834 Date drafted 12/19/2018

by [redacted]

b6
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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/28/2019

[redacted] was interviewed [redacted] She was joined by her counsel, [redacted] Also present during the interview were [redacted] of the Department of Justice and [redacted] and the writer of the FBI. [redacted] noted that [redacted] counsel had no affiliation with [redacted] and were neither hired or paid by [redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

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[redacted]

b5
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Investigation on 11/08/2018 at [redacted]

File # 205A-LA-2941834, [redacted] Date drafted 11/30/2018

by [redacted]

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Page 293 ~ b6; b7C; b7D;
Page 294 ~ Duplicate;
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Page 298 ~ Duplicate;
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Page 312 ~ b6; b7C; b7D; b7E;
Page 313 ~ b6; b7C; b7D;
Page 314 ~ b6; b7C; b7D;
Page 315 ~ b6; b7C; b7D;
Page 316 ~ b6; b7C; b7D;
Page 317 ~ b6; b7C; b7D;
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